

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

|                                 |   |                       |
|---------------------------------|---|-----------------------|
| -----                           | x |                       |
|                                 | : |                       |
| UNITED STATES OF AMERICA        | : |                       |
|                                 | : | PRELIMINARY ORDER OF  |
| - v. -                          | : | FORFEITURE/           |
|                                 | : | <u>MONEY JUDGMENT</u> |
| WILSON DANIEL FREITA DA COSTA,  | : |                       |
| a/k/a, "Wilson Costa,"          | : | S1 23 Cr. 610 (PKC)   |
| a/k/a, "Wilson Dakosta,"        | : |                       |
| a/k/a, "Watson Bisong,"         | : |                       |
| a/k/a, "Watson Bisong Dacosta," | : |                       |
|                                 | : |                       |
| Defendant.                      | : |                       |
| -----                           | x |                       |

WHEREAS, on or about September 19, 2024, WILSON DANIEL FREITA DA COSTA, a/k/a "Wilson Costa," a/k/a "Wilson Dakosta," a/k/a "Watson Bisong," a/k/a "Watson Bisong Dacosta" (the "Defendant"), was charged in a three-count Superseding Indictment S1 23 Cr. 610 (PKC) (the "Indictment"), with wire fraud, in violation of Title 18, United States Code, Sections 1343 and 2 (Count One); and aggravated identity theft, in violation of Title 18, United States Code, Sections 1028A(a)(1), 1028A(b), and 2 (Counts Two and Three);

WHEREAS, the Indictment included a forfeiture allegation as to Count One of the Indictment, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), of any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offense charged in Count One of the Indictment, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of the offense charged in Count One of the Indictment;

WHEREAS, on or about November 18, 2024, following a jury trial, the Defendant was found guilty of Counts One, Two, and Three of the Indictment;

WHEREAS, the Government asserts that \$5,000,000 in United States currency represents all property constituting or derived from proceeds traceable to the commission of the offense charged in Count One of the Indictment that the Defendant personally obtained;

WHEREAS, the Government seeks a money judgment in the amount of \$5,000,000 in United States currency, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), representing the proceeds traceable to the commission of the offense charged in Count One of the Indictment that the Defendant personally obtained; and

WHEREAS, the Court finds that as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offense charged in Count One of the Indictment that the Defendant personally obtained cannot be located upon the exercise of due diligence.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. As a result of the offense charged in Count One of the Indictment, to which the Defendant was found guilty, following a jury trial, a money judgment in the amount of \$5,000,000 in United States currency (the "Money Judgment"), representing the proceeds traceable to the offense charged in Count One of the Indictment that the Defendant personally obtained, shall be entered against the Defendant.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant WILSON DANIEL FREITA DA COSTA, a/k/a "Wilson Costa," a/k/a "Wilson Dakosta," a/k/a "Watson Bisong," a/k/a "Watson Bisong Dacosta," and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

3. All payments on the outstanding money judgment shall be made by postal money order, bank or certified check, made payable, in this instance, to United States

Customs and Border Protection, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Illicit Finance and Money Laundering Unit, 26 Federal Plaza, 38<sup>th</sup> Floor, New York, New York 10278 and shall indicate the Defendant's name and case number.

4. Upon entry of this Preliminary Order of Forfeiture/Money Judgment, and pursuant to Title 21, United States Code, Section 853, United States Customs and Border Protection, or its designee the Office of Fines, Penalties and Forfeitures shall be authorized to deposit the payments on the Money Judgment into the Treasury Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

5. Pursuant to 21 U.S.C. § 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

7. The Court shall retain jurisdiction to enforce this Preliminary Order of Forfeiture/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

Dated: New York, New York  
March 26, 2025

SO ORDERED:

A handwritten signature in black ink, appearing to read "P. Kevin Castel", is written over a horizontal line.

HONORABLE P. KEVIN CASTEL  
UNITED STATES DISTRICT JUDGE